## P180000 19538

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	Breathe Easy Floo	ring Removal Inc				
DOCUMENT NUM	P18000019538 BER:	·	······			
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.				
Please return all corre	spondence concerning this ma	tter to the following:				
	Jesse Yeary					
	Name of Contact Person Breathe Easy Flooring Removal Inc					
	3230 Westland	Firm/ Company				
	Address Melbourne, FL 32934					
	*	City/ State and Zip Code	<del></del>			
	yearymj88@yahoo.com					
	E-mail address: (to be us	sed for future annual report	notification)			
For further information	on concerning this matter, pleas	se call:				
Jesse Yeary		321 at (	720-2597			
Name of Contact Person		Area Coo	de & Daytime Telephone Number			
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:			
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address  Amendment Section  Division of Corporations		Street Address Amendment Section Division of Corporations				

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Breathe Easy Flooring Removal Inc

Breatne rasy Flooring Removal the	
(Name of Corporation P18000019538	on as currently filed with the Florida Dept. of State)
P18000019558	
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the co	orporation:
Breathe Easy Dustless Flooring Removal Inc	The new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp." "Inc, "chartered," "professional association," or the abbre	orporation," "company," or "incorporated" or the abbreviation "Corp.," " or "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicable	
(Principal office address <u>MUST BE A STREET ADL</u>	DRESS)
	7. 7. 7.
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u> </u>
D. If amending the registered agent and/or registered new registered agent and/or the new registered	
Name of New Registered Agent	
tranje of tren registered regen	
	(Florida street address)
New Registered Office Address:	. Florida
New Negister of Office Address.	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg	<u>zistered Agent:</u> I am familiar with and accept the obligations of the position.
Thereby decept the appointment as registered agent.	Tam jumitar with and accept the obligations of the position.
Sign	ature of New Registered Agent, if changing

Check if applicable

<sup>☐</sup> The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

Example: X_Change	<u>PT</u>	John Doc	<u> </u>	
X Remove	V	Mike Jon	<u>ies</u>	
X Add	<u>\$V</u>	Sally Sm	<u>ith</u>	
Type of Action (Check One)  1) Change X	<u>Title</u> VP	•	Name Ashley Lutes	Address 2123 Santa Lucia Circle
Add Remove				Melbourne, FL 32935
2) Change Add		_		
Remove 3 ) Change Add		_		
Add Remove Change Add				
Remove 5) Change Add		_		
Remove  6) Change  Add  Remove		_		

	(Be specific)			
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		other than the
date this document was s	ned.	
Effective date if applica	le: (no more than 90 days after amendment file date)	<del></del>
	(no more than 90 days after amenament file date)	
Note: If the date inserted document's effective date	in this block does not meet the applicable statutory filing requirements, this date will not on the Department of State's records.	be listed as the
Adoption of Amendme	(s) ( <u>CHECK ONE</u> )	
The amendment(s) w action was not require	/were adopted by the incorporators, or board of directors without shareholder action and share	eholder
	/were adopted by the shareholders. The number of votes cast for the amendment(s) as/were sufficient for approval.	
	/were approved by the shareholders through voting groups. The following statement wided for each voting group entitled to vote separately on the amendment(s):	
"The number o	votes cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
	2/9/2020	
Dated	<del></del>	
	$\alpha \in \mathcal{A}$	
Signa	(By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court	
	appointed fiduciary by that fiduciary)  Jesse Yeary	
	(Typed or printed name of person signing) President	
	(Title of person signing)	